2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004293

FILED Feb 17, 2010 Secretary of State

Date

Entity Name: THE COLD WAR MUSEUM, INC.

Current Principal Place of Business: New Principal Place of Business:

5688 WASHINGTON STREET HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

5688 WASHINGTON STREET HOLLYWOOD, FL 33023

FEI Number: 59-1819817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEWAK, PAUL J 5688 WASHINGTON STREET HOLLYWOOD, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: POWERS, FRANCIS G Address: PO BOX 178 City-St-Zip: FAIRFAX, FL 22038

Title: F

Name: SPIEWAK, PAUL J

Address: 5688 WASHINGTON STREET City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL J SPIEWAK P 02/17/2010